

State of Texas
County of Tarrant
City of Grapevine

The Board of Commissioners of the Grapevine Housing Authority held a public hearing and meeting in regular session on this the 29th day of May 2014 in the Conference Room of Grapevine Housing Authority, with the following members present to wit:

Jane Everett	Chair
Joetta King	Commissioner
Karen Rice	Commissioner
Terri Rushing	Resident Commissioner

Constituting a quorum, with the following also present:

Sharron Spencer	Council Liaison
Debra Wells	Executive Director
Linda Wyatt	Resident
Helen Russell	Resident
Mary Thurston	Resident

PUBLIC HEARING

CALL TO ORDER

CITIZEN COMMENTS

Item #1 Public Hearing to obtain input from the public regarding an amendment to the agency's flat rent policies to comply with the statutory changes contained within, Public Law 113-76, the Fiscal Year 2014 Appropriation Act.

Linda Wyatt, resides at 312 W. Worth Street, Grapevine, Texas had comments on the new flat rent requirement. She stated her feelings on the negative effects of the new flat rents on the seniors living in Grapevine Housing Authority. She commented that she has been writing representatives in Washington and Texas regarding the unfairness of the increased flat rents to people on fixed incomes.

Mary Thurston, resides at 346 W. Worth Street, Grapevine, Texas had comments on the new flat rent requirement. She stated people on fixed incomes couldn't afford a 200% increase in rent. She commented seniors and disabled people didn't have the option to go out and get a job to supplement their incomes.

Helen Russell, resides at 344 W. Worth Street, Grapevine, Texas had comments on the new flat rent requirements. She stated her agreement with the other two ladies comments.

The Public Hearing was closed at 5:07 p.m.

CALL TO ORDER

PUBLIC COMMENT

REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)

Item #1. Rent Delinquency and Information Sheet

The executive director reported to the board on the rent delinquencies, number of empty units, work orders and statistical information for the waiting list for Public Housing. Also reported was the statistical information for the Section 8 Voucher Program including number of Vouchers leased up, cost per voucher, number of applications on the waiting list, and the Portability and Receipts report. Portability accounts receivables aging report included.

Item#2 Capital Funds Activity Report

The Board was provided with an update on expended funds for the capital funds projects.

Item #3 Report of Public Housing and Section 8 Activity and issues

The board was provided with a report for Public Housing and Section 8 activity and issues.

NEW BUSINESS

Item #1 Consideration of the minutes from the April 24, 2014 Board Meeting

The board was provided with minutes from the April 24, 2014 meeting for approval.

Commissioner Rice moved and Commissioner King seconded a motion to accept the minutes as presented.

Ayes: Everett, King, Rice and Rushing
Nays: None
Absent: Bacon

Motion passed.

Item #2 Consideration and discussion of the significant amendment to the flat rent policies included in the agency Admissions and Continuing Occupancy Plan (ACOP) and Five Year Annual Plan for 2010-2014.

The board was presented with changes to the (ACOP) and Five Year Annual Plan for 2006-2010 to implement changes to the flat rent policy as required in the Consolidated Appropriations Act of 2014 and resulted in a significant change to the Five Year Annual Plan for 2010-2014. The board required more time to review the changes and requested the item be tabled until next meeting.

Commissioner Rice moved and Commissioner King seconded to table item #2 until next meeting.

Ayes: Everett, King, Rice and Rushing
Nays: None
Absent: Bacon

Motion passed.

ADJOURNMENT

Commissioner King moved and Commissioner Bacon seconded that the meeting be adjourned.

Ayes: Everett, Bacon, King and Rice
Nays: None
Absent: None


Motion passed. Meeting adjourned at 5:45 p.m.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY ON THE 26TH DAY OF JUNE, 2014.

APPROVED:


Jane Everett, Chair

ATTEST:


Debra Wells,
Executive Director

BOARD OF COMMISSIONERS
BOARD MEETING

SIGN-IN SHEET

MAY 29, 2014

1. Linda Wyatt

2. Mary M Thurston

3. Nelson Russel

4. Karen Rice

5. Jutta Kriz

6. Jim Everett

7. Debra Wells

8. Sharon Spencer

9. Zeni Rusch

10. _____

11. _____

12. _____